BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Da	te: April 19	2006		Division:	County Attorney
Bulk Item:	Yes	No	_X_	Staff Contact Pers	on: Bob Shillinger, x3474
	of settleme	ent agr			roe County and Florida Keys
denial of a n (@26,000 se part of the s forth in the	najor condit quare feet) ettlement p attached set	tional uwith a roposattlemer	use application to new, smaller but I, Walgreens ha at agreement. It	by Walgreens to replaced to hilding (@ 16,510 square for as agreed to several concess	peal to the Circuit Court from a the Big Pine Scotty's building eet) for a Walgreens store. As ssions the details of which are set ail in court, Walgreens would a drug store.
					ptual approval to the settlement staff to explore a mediated
CONTRAC	CT/AGREE	EMEN	T CHANGES:		
STAFF RE	COMMEN	DAT	IONS: Approv	al.	
TOTAL CO	OST:1	NA		BUDGET	ED: n/a
COST TO	COUNTY:		NA	SOURCE OF FU	NDS: n/a
REVENUE	PRODUC	ING:	Yes No <u>x</u>	AMOUNT PER MO	NTH n/a Year n/a
APPROVE	D BY:	County	AttyO	MB/Purchasing Ris	k Management
DIVISION	DIRECTO	OR AP	PROVAL:	Suzaphe A. Hutton, Coun	ty Attorney
DOCUME	NTATION	:	Included _xxx	Not Required	
DISPOSIT	ION:			AG	GENDA ITEM #

Revised 2/05

IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MONROE COUNTY, FLORIDA

WALGREEN'S COMPANY and GADINSKY REAL ESTATE, LLC, CASE NO. 44-2005-CA-266-K JUDGE RICHARD G. PAYNE

Petitioners.

vs.

MONROE COUNTY,

Respondent,

and

FLORIDA KEYS CITIZENS COALITION,

Intervenor.

SETTLEMENT AGREEMENT

THIS AGREEMENT has been entered into between Petitioners, Walgreen's Company and Gadinsky Real Estate, LLC, and Respondent, County of Monroe, a governmental entity.

WHEREAS, the parties desire to amicably resolve all issues between them relating to this litigation, and

WHEREAS, the parties further agree that it is in their best interest to terminate the litigation so as to avoid further expense and delay by entering into this Agreement.

NOW THEREFORE, in consideration of the mutual promises and undertakings contained herein, the receipt and sufficiency of which are hereby acknowledged, the

parties agree as follows:

- 1. The Monroe County Growth Management Division shall issue to Walgreen's Company a Conditional Use Development Order approving the Major Conditional Use Application filed by Scotty's, Inc., to demolish an existing Scotty's hardware store on Big Pine Key and construct in its place a 16,510 square foot Walgreen's pharmacy with drive-through pharmacy window, with the following conditions:
 - A. Prior to the issuance of the Certificate of Occupancy, signs shall be posted on the access driveways from Key Deer Boulevard and US Highway 1 that limit the access of delivery vehicles only through the Key Deer Boulevard driveway.
 - B. Prior to issuance of a building permit, the transplantation plan must be revised to delete the removal of two threatened Paurotis Palms.
 - C. Prior to issuance of a building permit, the surface water management plan shall be approved by the South Florida Water Management District.
 - D. Prior to issuance of a building permit, the Florida Department of Health shall approve the Wastewater Treatment Plan.
 - E. Prior to issuance of a building permit, a Fire Protection Plan shall be approved by the Monroe County Fire Marshal.
 - F. The Keys Energy Services (KEYS) shall determine load requirement based on the review of a complete set of plans and approval shall be received prior to the issuance of a building permit.
 - G. The architectural standards adopted for Big Pine Key shall be incorporated into the building design in collaboration with and subject to the approval of the Monroe County Director of Planning.
 - H. The onsite traffic patterns, including the addition of a perimeter road and integrated bike path, shall be reconfigured as depicted on the site plan attached hereto and made a part hereof.

- I. The property owner shall be prohibited from applying for an alcoholic beverage permit for a period of two (2) years commencing from the date of issuance of the Conditional Use Development Order.
- J. The freestanding sign shall be reduced in size so as to be no larger than the CVS pharmacy freestanding sign on Big Pine Key.
- K. Only native vegetation, as approved by the County Biologist, shall be utilized in the landscape buffers.
- L. Only cutoff lighting shall be utilized and located so as to prevent spillover on to neighboring residential uses.
- M. If desired by Monroe County, the proposed sewage treatment plant shall be increased in size to accommodate hookup by neighboring uses, subject to appropriate governmental approvals. The expense of up-sizing, connection and increased operating and maintenance expenses shall be borne by the neighboring uses.
- 2. Upon issuance of the Conditional Use approval, Walgreen's Company shall be permitted to apply for all necessary building permits for construction of the Walgreen's pharmacy, consistent with the terms of the Conditional Use approval. Monroe County Growth Management Division shall process the application[s] in the normal course and issue the requisite building permits upon a determination that the application[s] are consistent with the Conditional Use approval.
- Upon issuance of the Conditional Use approval, Walgreen's Company shall file with the Court a Notice of Voluntary Dismissal of this action with prejudice.
- The parties shall exchange mutual General Releases in the form customarily utilized by attorneys in connection with litigation in this County.

5. Each party shall bear its own attorneys fees and costs in connection with this litigation. In the event it becomes necessary for either party to commence legal proceedings to enforce the terms of this Agreement, the prevailing party shall be entitled to reasonable attorneys fees and costs in connection with such action.

By entering into this Agreement, the parties are not acknowledging the merits or lack of merits of these proceedings. Rather, the parties are entering into this Agreement for the purpose of avoiding further expense and delay inherent in litigation of this nature.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day of April 2006.

	WALGREEN'S COMPANY	COUNTY OF MONROE, a political	
Flori	da	subdivision of the State of	
Ву: _	, President	By: Charles "Sonny" McCoy, Mayor	
	GADINSKY REAL ESTATE, LLC, a Florida limited liability company		
Ву:_	Seth Gadinsky, Managing Member		

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MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

ROBERT B. SHILLINGER, JR.
ASSISTANT COUNTY ATTORNEY
Date 4 - (0) -

